



BOARD OF REGISTERED NURSING
P.O. Box 944210, Sacramento, CA 94244-2100
P (916) 322-3350 | www.rn.ca.gov
Ruth Ann Terry, MPH, RN, Executive Officer

REVISED

BOARD MEETING AGENDA

Hilton Garden Inn
1800 Powell Street, Emeryville, CA 94608
(510) 658-9300 (phone) – (510) 547-8166 (fax)

February 21-22, 2008

Thursday, February 21, 2008 – 9:00 am

1.0 Call to Order – Board President

Members: LaFrancine Tate, Public Member, President
Susanne Phillips, MSN, RN, APRN-BC, FNP, Vice President
Carmen Morales-Board, MSN, RN, NP
Elizabeth O. Dietz, EdD., RN, CS-NP
Grace Corse, RN
Janice Glaab, Public Member
Nancy L. Beecham, RNC, BS
Andrea Dutton, Public Member

Executive Officer: Ruth Ann Terry, MPH, RN

2.0 Disciplinary Matters

At the conclusion of the open session hearing portion, the Board will convene in closed session pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

Reinstatement:

Barnhart, Patricia
Del Fiorentino, Daniel
Langley, Andrea Lee
Magallon, Johnny V.
Mazzarella, II, William H.
Whitaker, Georgia Anne

Termination of Probation:

Holland, Kristie
San Juan, Joseph

Closed Session Discussion of Pending Litigation

The Board will meet in closed session to discuss the following pending litigation matter with their legal counsel pursuant to Government Code Section 11126(e)(1).

California Society of Anesthesiologists vs. Board of Registered Nursing
Sacramento County Superior Court, Case No. 05AS03825

Friday, February 22, 2008 – 9:00 am

3.0 Open Forum

4.0 Approve/Not Approve Minutes: November 29-30, 2007 Board Meeting

5.0 Report on Board Members' Activities

6.0 Executive Officer's Report on Board and Department Activities

7.0 Report of the Administrative Committee

LaFrancine Tate, Chairperson

7.1 Information Only: Update(s) from NCSBN

8.0 Report of the Legislative Committee

LaFrancine Tate, Chairperson

8.1 Adopt/Modify Positions on the following Bills, and any other Bills of Interest to the Board

Assembly Bills: AB 865, AB 1436, AB 1605

9.0 Report of the Diversion/Discipline Committee

Grace Corse, RN, Chairperson

9.1 Information Only: Enforcement Program Update and Statistics

9.2 Information Only: Diversion Program Update and Statistics

9.3 Information Only: Probation Program Update and Statistics

10.0 Report of the Education/Licensing Committee

Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

10.1 Approve/Not Approve: Education/Licensing Committee Recommendations

Continue Approval of Nursing Education Program

➤ Riverside Community College Associate Degree Nursing Program

Defer Action to Continue Approval of Nursing Education Program

➤ Los Angeles Trade Technical College Associate Degree Nursing Program

10.2 Ratify Minor Curriculum Revisions:

➤ National University Baccalaureate Degree Nursing Program

➤ San Diego State University Baccalaureate Degree Nursing Program

➤ Los Angeles County College of Nursing and Allied Health Associate Degree Nursing Program

The following program submitted a progress report that has been accepted by the NECs:

➤ Glendale Community College Associate Degree Nursing Program

- 10.3 Accept/Not Accept Feasibility Study for University of Phoenix, Fairfield Learning Site, Baccalaureate Degree Nursing Program
- 10.4 Grant/Not Grant Initial Approval for West Hills College Lemoore Associate Degree Nursing Program
- 10.5 Information Only: BRN 2006-2007 Annual School Report
- 10.6 Information Only: 2007 Goal Achievement Report
- 10.7 Approve/Not Approve Goals and Objectives 2008-2009
- 10.8 Information Only: Review of Changes Proposed to the California Code of Regulations, Article 3 Schools of Nursing Sections 1420 through 1430 and additional sections related to types of Approvals and Preceptorial Learning Activities (Preceptorship)
- 10.9 Information Only: Information Only: Information Only: NCLEX Pass Rate Update
- 11.0 Report of the Nursing Practice Committee**
Susanne Phillips, MSN, RN, NP, Chairperson
 - 11.1 Information Only: Report on Laser Forums
 - 11.2 Information Only: Legislation enacted during the 2007-2008 Legislative Session
 - 11.3 Information Only: Report on Nursing Practice Committee Goals and Objectives for 2007
- 12.0 Report of the Administrative Committee**
LaFrancine Tate, Chairperson
 - 12.1 Election of Officers for 2008
- 13.0 Public Forum**

NOTICE:

All times are approximate and subject to change. The meeting may be canceled without notice. For verification of the meeting, call 916/574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the attention of Eleanor Calhoun at the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.